

**CITY COUNCIL MEETING
CITY OF WATERTOWN
October 21, 2013
7:00 p.m.**

Mayor Jeffrey E. Graham Presiding

Present: Council Member Roxanne M. Burns
Council Member Joseph M. Butler, Jr.
Council Member Teresa R. Macaluso
Council Member Jeffrey M. Smith
Mayor Graham

Also Present: Sharon Addison, City Manager
Robert J. Slye, City Attorney

City staff present: Jim Mills, Ken Mix, Kurt Hauk, Amy Pastuf, Mike Sligar, Erin Gardner

The City Manager presented the following reports to Council:

- Resolution No. 1 - Reappointment to Empire Zone Administrative Board, Mark Lavarney
- Resolution No. 2 - Reappointment to Empire Zone Administrative Board, Joanne St. Croix
- Resolution No. 3 - Reappointment to Empire Zone Administrative Board, William F. Welbourn
- Resolution No. 4 - Approving Agreement Between the City of Watertown and the Thompson Park Conservancy
- Resolution No. 5 - Approving Supplemental Appropriation No. 4 For Fiscal Year 2012-13 for Various Accounts
- Resolution No. 6 - Approving the Grant Disbursement Agreement With Empire State Development Corporation For a Restore NY III Grant – Woolworth Building
- Resolution No. 7 - Authorizing the Sale of a Portion of Parcel No. 7-01-116.000 (AKA Iron Block Site) to Jerry O'Connell
- Resolution No. 8 - Approving Pole Attachment Agreement, National Grid
- Tabled - Approving Agreement for Services for Vision and Dental City Employee Plan, Relph Benefit Services
- Barben Avenue Sewer Extension
- Sales Tax Revenue – September 2013
- Sidewalk at Fairgrounds YMCA Pursuant to Lease
- Letter from North Country Family Health
- Letter from Small Business Development Center

Complete Reports on file in the office of the City Clerk

Meeting opened with a moment of silence.

Pledge of Allegiance was given.

The reading of the minutes of the regular meeting of October 7, 2013 was dispensed and accepted as written by motion of Council Member Roxanne M. Burns, seconded by Council Member Jeffrey M. Smith and carried with all voting in favor thereof.

COMMUNICATIONS

A letter was received from Mary Espinoza, 123 Chestnut Street representing the residents of Elm, Chestnut and Sherman Streets speaking in opposition of the proposed expansion of Sunoco, Inc., 1222 Washington Street.

A notice of tort claim was received The Claim Center, LLC which is a third party claims administrator for Verizon.

Above communication was placed on file in the office of the City Clerk.

PRIVILEGE OF THE FLOOR

Mary Espinoza, 123 Chestnut Street addressed the chair concerning the letter that she sent to Council and wondered if any of their specific concerns had been taken into consideration.

Mayor Graham indicated that this could be discussed under new business.

RESOLUTIONS

Resolution No. 1 - Reappointment to Empire Zone Administrative Board, Mark Lavarney

Introduced by Council Member Joseph M. Butler, Jr.

WHEREAS New York State has designated an Empire Zone pursuant to Article 18-b of the New York State General Municipal Law within the Town of Watertown and the City of Watertown on July 27, 1994, and

WHEREAS Article 18-b of the New York State General Municipal Law requires that an Empire Zone Board be in place to oversee the operation of the Zone,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown hereby reappoints to the Empire Zone, as a Financial Institution representative, for a three-year term expiring on May 31, 2016:

Mark Lavarney
746 Ball Avenue
Watertown, New York 13601

Seconded by Council Member Teresa R. Macaluso and carried with all voting yea.

Resolution No. 2 - Reappointment to Empire Zone Administrative Board, Joanne St. Croix

Introduced by Council Member Joseph M. Butler, Jr.

WHEREAS New York State has designated an Empire Zone pursuant to Article 18-b of the New York State General Municipal Law within the Town of Watertown and the City of Watertown on July 27, 1994, and

WHEREAS Article 18-b of the New York State General Municipal Law requires that an Empire

Zone Board be in place to oversee the operation of the Zone,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown hereby reappoints to the Empire Zone, as a Zone Resident representative, for a three-year term expiring on May 31, 2016:

Joanne St. Croix
626 Davidson Street
Watertown, New York 13601

Seconded by Council Member Jeffrey M. Smith and carried with all voting yea.

Resolution No. 3 - Reappointment to Empire Zone Administrative Board, William F. Welbourn

Introduced by Council Member Jeffrey M. Smith

WHEREAS New York State has designated an Empire Zone pursuant to Article 18-b of the New York State General Municipal Law within the Town of Watertown and the City of Watertown on July 27, 1994, and

WHEREAS Article 18-b of the New York State General Municipal Law requires that an Empire Zone Board be in place to oversee the operation of the Zone,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown hereby reappoints to the Empire Zone, as an Organized Labor representative, for a three-year term expiring on May 31, 2016:

William F. Welbourn
907 Washington Street
Watertown, New York 13601

Seconded by Council Member Joseph M. Butler, Jr. and carried with all voting yea.

Resolution No. 4 - Approving Agreement Between the City of Watertown and the Thompson Park Conservancy

Introduced by Council Member Roxanne M. Burns

WHEREAS the Lessor, City of Watertown, owns the facility known as Thompson Park, located in the City of Watertown, County of Jefferson, State of New York, and

WHEREAS the Lessor has entered into an Agreement with the Tenant, Thompson Park Conservancy, Inc., to lease certain premises located at the Park for the operation of the "Thompson Park Zoo" by Lease dated December 1997, and

WHEREAS since that time, the City of Watertown has provided both financial and in-kind services in support of the Thompson Park Conservancy, and

WHEREAS the City Council has determined that it is in the best interest of the taxpayers of the City of Watertown to provide direct support to the Thompson Park Conservancy to be used to improve the leased premises as detailed in the attached Agreement,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown hereby

approves the Agreement between the City of Watertown and the Thompson Park Conservancy, a copy of which is attached and made a part of this resolution, and

BE IT FURTHER RESOLVED that City Manager Sharon Addison is hereby authorized and directed to execute this Agreement on behalf of the City of Watertown.

Seconded by Council Member Teresa R. Macaluso

Prior to the vote on the foregoing resolution, Council Member Butler question the dates of the contract.

Ms. Addison indicated that it is based on the fiscal year.

At the call of the chair, a vote was taken on the foregoing resolution and carried with all voting yea.

Resolution No. 5 - Approving Supplemental Appropriation No. 4 For Fiscal Year 2012-13 for Various Accounts

Introduced by Council Member Joseph M. Butler, Jr.

RESOLVED by the City Council of the City of Watertown, New York that the total amount of \$2,230,205 is hereby transferred and appropriated from and to the following accounts of the listed funds for FY 2012-13 for the reasons shown:

GENERAL FUND

					<u>Increase</u>	
A	1010	110	LEGISLATIVE BOARD	Salaries	\$ 500	Under appropriated
A	1010	430	LEGISLATIVE BOARD	Contracted Services	\$ 150	Under appropriated
A	1010	440	LEGISLATIVE BOARD	Fees, Non-employee	\$ 475	No original appropriation
A	1010	450	LEGISLATIVE BOARD	Miscellaneous	\$ 25	Under appropriated
A	1010	830	LEGISLATIVE BOARD	Social Security	\$ 50	Under appropriated
A	1210	110	MAYOR	Salaries	\$ 175	Under appropriated
A	1230	110	MUNICIPAL EXECUTIVE	Salaries	\$ 21,500	Under appropriated
A	1230	195	MUNICIPAL EXECUTIVE	Moving Allowance	\$ 7,825	No original appropriation
A	1230	440	MUNICIPAL EXECUTIVE	Fees, Non-employee	\$ 2,450	No original appropriation
A	1230	465	MUNICIPAL EXECUTIVE	Equipment < \$5,000	\$ 13,000	Under appropriated
A	1230	810	MUNICIPAL EXECUTIVE	NYS Retirement	\$ 4,925	Under appropriated
A	1315	110	COMPTROLLER	Salaries	\$ 7,200	Under appropriated
A	1315	120	COMPTROLLER	Clerical	\$ 2,350	Under appropriated
A	1315	420	COMPTROLLER	Insurance	\$ 950	Under appropriated
A	1315	430	COMPTROLLER	Contracted Services	\$ 11,275	Under appropriated
A	1315	465	COMPTROLLER	Equipment < \$5,000	\$ 3,300	Under appropriated
A	1315	840	COMPTROLLER	Workers' Compensation	\$ 125	No original appropriation
A	1345	110	PURCHASING	Salaries	\$ 550	Under appropriated
A	1345	450	PURCHASING	Miscellaneous	\$ 650	Under appropriated
A	1345	850	PURCHASING	Health Insurance	\$ 25	Under appropriated
A	1355	110	ASSESSMENT	Salaries	\$ 1,350	Under appropriated
A	1355	130	ASSESSMENT	Wages	\$ 950	Under appropriated
A	1355	410	ASSESSMENT	Utilities	\$ 225	No original appropriation
A	1355	465	ASSESSMENT	Equipment < \$5,000	\$ 475	Under appropriated
A	1362	430	TAX ADVERTISING	Contracted Services	\$ 2,775	Under appropriated
A	1364	430	PROPERTY ACQUIRED	Contracted Services	\$ 87,450	Under appropriated, demolitions
A	1410	110	CLERK	Salaries	\$ 1,325	Under appropriated

A	1410	460	CLERK	Materials and Supplies	\$	50	Under appropriated
A	1410	850	CLERK	Health Insurance	\$	25	Under appropriated
A	1420	440	LAW	Fees, Non-employee	\$	51,250	Under appropriated
A	1420	450	LAW	Miscellaneous	\$	975	Under appropriated
A	1430	110	CIVIL SERVICE	Salaries	\$	500	Under appropriated
A	1430	440	CIVIL SERVICE	Fees, Non-employee	\$	125	No original appropriation
A	1440	110	ENGINEERING	Salaries	\$	4,825	Under appropriated
A	1440	120	ENGINEERING	Clerical	\$	25	Under appropriated
A	1440	455	ENGINEERING	Vehicle Expense	\$	2,025	Under appropriated
A	1440	465	ENGINEERING	Equipment < \$5,000	\$	925	Under appropriated
A	1440	850	ENGINEERING	Health Insurance	\$	25	Under appropriated
A	1490	110	PUBLIC WORKS ADMIN	Salaries	\$	10,175	Under appropriated
A	1490	130	PUBLIC WORKS ADMIN	Wages	\$	3,400	Under appropriated
A	1490	150	PUBLIC WORKS ADMIN	Overtime	\$	2,800	Under appropriated
A	1490	410	PUBLIC WORKS ADMIN	Utilities	\$	2,450	Under appropriated
A	1490	450	PUBLIC WORKS ADMIN	Miscellaneous	\$	18,750	Under appropriated
A	1490	455	PUBLIC WORKS ADMIN	Vehicle Expense	\$	675	Under appropriated
A	1490	465	PUBLIC WORKS ADMIN	Equipment < \$5,000	\$	1,450	Under appropriated
A	1490	830	PUBLIC WORKS ADMIN	Social Security	\$	200	Under appropriated
A	1620	130	MUNICIPAL BUILDINGS	Wages	\$	550	Under appropriated
A	1620	150	MUNICIPAL BUILDINGS	Overtime	\$	1,600	Under appropriated
A	1620	450	MUNICIPAL BUILDINGS	Miscellaneous	\$	200	No original appropriation
A	1620	830	MUNICIPAL BUILDINGS	Social Security	\$	100	Under appropriated
A	1620	850	MUNICIPAL BUILDINGS	Health Insurance	\$	25	Under appropriated
A	1640	140	CENTRAL GARAGE	Temporary	\$	2,550	No original appropriation
A	1640	175	CENTRAL GARAGE	Health Insurance Buy-out	\$	1,300	Under appropriated
A	1640	420	CENTRAL GARAGE	Insurance	\$	700	Under appropriated
A	1640	440	CENTRAL GARAGE	Fees, Non-employee	\$	200	Under appropriated
A	1640	455	CENTRAL GARAGE	Vehicle Expense	\$	375	Under appropriated
A	1640	465	CENTRAL GARAGE	Equipment < \$5,000	\$	625	Under appropriated
A	1640	840	CENTRAL GARAGE	Workers' Compensation	\$	18,580	Under appropriated
A	1670	450	CENTRAL PRINTING & MAILING	Miscellaneous	\$	225	Under appropriated
A	1680	110	INFORMATION TECHNOLOGY	Salaries	\$	2,200	Under appropriated
A	1680	150	INFORMATION TECHNOLOGY	Overtime	\$	650	Under appropriated
A	1680	840	INFORMATION TECHNOLOGY	Workers' Compensation	\$	150	No original appropriation
A	1680	850	INFORMATION TECHNOLOGY	Health Insurance	\$	11,225	Under appropriated
A	1950	430	REAL PROPERTY TAXES	Contracted Services	\$	8,600	Under appropriated
A	3120	110	POLICE	Salaries	\$	5,050	Under appropriated
A	3120	120	POLICE	Clerical	\$	250	Under appropriated
A	3120	150	POLICE	Overtime	\$	18,750	Under appropriated
A	3120	420	POLICE	Insurance	\$	50	Under appropriated
A	3120	455	POLICE	Vehicle Expense	\$	6,000	Under appropriated
A	3120	460	POLICE	Materials and Supplies	\$	9,300	Under appropriated
A	3120	840	POLICE	Workers' Compensation	\$	3,300	Under appropriated
A	3120	850	POLICE	Health Insurance	\$	44,750	Under appropriated
A	3410	110	FIRE	Salaries	\$	4,600	Under appropriated
A	3410	130	FIRE	Wages	\$	141,150	Under appropriated
A	3410	155	FIRE	Holiday Pay	\$	3,525	Under appropriated
A	3410	410	FIRE	Utilities	\$	1,800	Under appropriated
A	3410	420	FIRE	Insurance	\$	16,350	Under appropriated
A	3410	440	FIRE	Fees, Non-employee	\$	325	Under appropriated
A	3410	455	FIRE	Vehicle Expense	\$	975	Under appropriated
A	3410	465	FIRE	Equipment < \$5,000	\$	81,000	Under appropriated, grant funded
A	3510	430	ANIMAL CONTROL	Contracted Services	\$	3,000	Under appropriated
A	3620	110	CODE ENFORCEMENT	Salaries	\$	2,050	Under appropriated
A	3620	130	CODE ENFORCEMENT	Wages	\$	2,525	Under appropriated
A	3620	140	CODE ENFORCEMENT	Temporary	\$	350	No original appropriation

A	3620	150	CODE ENFORCEMENT	Overtime	\$	1,575	Under appropriated
A	3620	170	CODE ENFORCEMENT	Out of Code	\$	5,050	No original appropriation
A	3620	175	CODE ENFORCEMENT	Health Insurance Buy-out	\$	1,500	No original appropriation
A	3620	430	CODE ENFORCEMENT	Contracted Services	\$	125,775	Under appropriated, demolitions
A	3620	465	CODE ENFORCEMENT	Equipment < \$5,000	\$	550	Under appropriated
A	3620	830	CODE ENFORCEMENT	Social Security	\$	250	Under appropriated
A	5010	150	MUNICIPAL MAINTENANCE	Overtime	\$	725	Under appropriated
A	5010	170	MUNICIPAL MAINTENANCE	Out of Code	\$	625	No original appropriation
A	5010	175	MUNICIPAL MAINTENANCE	Health Insurance Buy-out	\$	925	Under appropriated
A	5010	840	MUNICIPAL MAINTENANCE	Workers' Compensation	\$	2,825	Under appropriated
A	5010	850	MUNICIPAL MAINTENANCE	Health Insurance	\$	16,750	Under appropriated
A	5110	110	MAINTENANCE OF ROADS	Salaries	\$	8,625	Under appropriated
A	5110	150	MAINTENANCE OF ROADS	Overtime	\$	575	Under appropriated
A	5110	175	MAINTENANCE OF ROADS	Health Insurance Buy-out	\$	2,800	No original appropriation
A	5110	410	MAINTENANCE OF ROADS	Utilities	\$	250	Under appropriated
A	5110	420	MAINTENANCE OF ROADS	Insurance	\$	2,200	Under appropriated
A	5110	465	MAINTENANCE OF ROADS	Equipment < \$5,000	\$	3,750	No original appropriation
A	5110	840	MAINTENANCE OF ROADS	Workers' Compensation	\$	14,400	Under appropriated
A	5142	110	SNOW REMOVAL	Salaries	\$	7,250	Under appropriated
A	5142	150	SNOW REMOVAL	Overtime	\$	3,200	Under appropriated
A	5142	170	SNOW REMOVAL	Out of Code	\$	2,975	No original appropriation
A	5142	410	SNOW REMOVAL	Utilities	\$	925	Under appropriated
A	5142	420	SNOW REMOVAL	Insurance	\$	2,100	Under appropriated
A	5142	450	SNOW REMOVAL	Miscellaneous	\$	375	No original appropriation
A	5142	840	SNOW REMOVAL	Workers' Compensation	\$	4,650	Under appropriated
A	5184	110	HYDROELECTRIC	Salaries	\$	8,300	No original appropriation
A	5184	450	HYDROELECTRIC	Miscellaneous	\$	125	No original appropriation
A	5184	460	HYDROELECTRIC	Materials and Supplies	\$	100	No original appropriation
A	5184	840	HYDROELECTRIC	Workers' Compensation	\$	6,175	Under appropriated
A	5186	140	TRAFFIC CONTROL & LIGHTING	Temporary	\$	250	Under appropriated
A	5186	150	TRAFFIC CONTROL & LIGHTING	Overtime	\$	100	Under appropriated
A	5186	170	TRAFFIC CONTROL & LIGHTING	Out of Code	\$	300	No original appropriation
A	5186	410	TRAFFIC CONTROL & LIGHTING	Utilities	\$	1,775	Under appropriated
A	5186	420	TRAFFIC CONTROL & LIGHTING	Insurance	\$	1,100	Under appropriated
A	5186	440	TRAFFIC CONTROL & LIGHTING	Fees, Non-employee	\$	50	Under appropriated
A	5186	455	TRAFFIC CONTROL & LIGHTING	Vehicle Expense	\$	5,875	Under appropriated
A	5186	850	TRAFFIC CONTROL & LIGHTING	Health Insurance	\$	1,525	Under appropriated
A	5610	430	AIRPORT	Contracted Services	\$	143,000	Asbestos agreement with Jefferson County
A	5630	140	BUS	Temporary	\$	21,950	Under appropriated
A	5630	410	BUS	Utilities	\$	1,825	Under appropriated
A	5630	440	BUS	Fees, Non-employee	\$	2,475	Under appropriated
A	5630	455	BUS	Vehicle Expense	\$	31,375	Under appropriated
A	5630	460	BUS	Materials and Supplies	\$	475	Under appropriated
A	5650	410	CITY PARKING FACILITIES	Utilities	\$	4,100	Under appropriated
A	5650	420	CITY PARKING FACILITIES	Insurance	\$	100	Under appropriated
A	6410	460	PUBLICITY	Materials and Supplies	\$	4,375	No original appropriation
A	7020	110	RECREATION ADMIN	Salaries	\$	5,075	Under appropriated
A	7020	150	RECREATION ADMIN	Overtime	\$	2,175	Under appropriated
A	7020	410	RECREATION ADMIN	Utilities	\$	800	Under appropriated
A	7020	430	RECREATION ADMIN	Contracted Services	\$	2,875	Under appropriated
A	7020	450	RECREATION ADMIN	Miscellaneous	\$	700	Under appropriated
A	7020	455	RECREATION ADMIN	Vehicle Expense	\$	750	No original appropriation
A	7020	460	RECREATION ADMIN	Materials and Supplies	\$	450	Under appropriated
A	7020	465	RECREATION ADMIN	Equipment < \$5,000	\$	3,750	Under appropriated
A	7020	840	RECREATION ADMIN	Workers' Compensation	\$	800	No original appropriation
A	7110	130	THOMPSON PARK	Wages	\$	12,050	Under appropriated

A	7110	150	THOMPSON PARK	Overtime	\$	3,850	Under appropriated
A	7110	410	THOMPSON PARK	Utilities	\$	4,725	Under appropriated
A	7110	420	THOMPSON PARK	Insurance	\$	1,025	Under appropriated
A	7110	440	THOMPSON PARK	Fees, Non-employee	\$	100	Under appropriated
A	7110	810	THOMPSON PARK	NYS Retirement	\$	1,425	Under appropriated
A	7110	830	THOMPSON PARK	Social Security	\$	500	Under appropriated
A	7140	420	PLAYGROUNDS	Insurance	\$	100	Under appropriated
A	7140	430	PLAYGROUNDS	Contracted Services	\$	3,075	Under appropriated
A	7140	440	PLAYGROUNDS	Fees, Non-employee	\$	125	Under appropriated
A	7140	450	PLAYGROUNDS	Miscellaneous	\$	175	Under appropriated
A	7140	455	PLAYGROUNDS	Vehicle Expense	\$	450	Under appropriated
A	7141	130	FAIRGROUNDS	Wages	\$	17,150	Under appropriated
A	7141	150	FAIRGROUNDS	Overtime	\$	10,425	Under appropriated
A	7141	410	FAIRGROUNDS	Utilities	\$	5,725	Under appropriated
A	7141	420	FAIRGROUNDS	Insurance	\$	1,275	Under appropriated
A	7141	440	FAIRGROUNDS	Fees, Non-employee	\$	950	Under appropriated
A	7141	840	FAIRGROUNDS	Workers' Compensation	\$	125	No original appropriation
A	7143	410	ATHLETIC PROGRAMS	Utilities	\$	1,475	Under appropriated
A	7143	455	ATHLETIC PROGRAMS	Vehicle Expense	\$	1,325	Under appropriated
A	7143	465	ATHLETIC PROGRAMS	Equipment < \$5,000	\$	4,875	Under appropriated
A	7180	130	SWIMMING POOLS	Wages	\$	2,425	Under appropriated
A	7180	410	SWIMMING POOLS	Utilities	\$	15,100	Under appropriated
A	7180	420	SWIMMING POOLS	Insurance	\$	100	Under appropriated
A	7180	460	SWIMMING POOLS	Materials and Supplies	\$	8,225	Under appropriated
A	7180	810	SWIMMING POOLS	NYS Retirement	\$	450	Under appropriated
A	7265	140	ICE ARENA	Temporary	\$	75,475	Under appropriated
A	7265	170	ICE ARENA	Out of Code	\$	225	No original appropriation
A	7265	410	ICE ARENA	Utilities	\$	22,350	Under appropriated
A	7265	420	ICE ARENA	Insurance	\$	325	Under appropriated
A	7265	440	ICE ARENA	Fees, Non-employee	\$	150	Under appropriated
A	7265	810	ICE ARENA	NYS Retirement	\$	7,000	Under appropriated
A	7265	830	ICE ARENA	Social Security	\$	4,300	Under appropriated
A	7265	840	ICE ARENA	Workers' Compensation	\$	35,875	Under appropriated
A	8010	450	ZONING	Miscellaneous	\$	100	No original appropriation
A	8140	175	STORM SEWER	Health Insurance Buy-out	\$	925	Under appropriated
A	8140	420	STORM SEWER	Insurance	\$	300	Under appropriated
A	8140	440	STORM SEWER	Fees, Non-employee	\$	150	Under appropriated
A	8140	840	STORM SEWER	Workers' Compensation	\$	2,325	Under appropriated
A	8160	140	REFUSE AND RECYCLE	Temporary	\$	2,625	Under appropriated
A	8160	410	REFUSE AND RECYCLE	Utilities	\$	100	Under appropriated
A	8160	450	REFUSE AND RECYCLE	Miscellaneous	\$	375	Under appropriated
A	8160	455	REFUSE AND RECYCLE	Vehicle Expense	\$	34,150	Under appropriated
A	8160	840	REFUSE AND RECYCLE	Workers' Compensation	\$	76,475	Under appropriated
A	9070	800	OTHER EXPENSES	Compensated Absences	\$	46,550	Under appropriated
TOTAL						<u>\$ 1,538,005</u>	

						<u>Decrease</u>	
A	1440	430	ENGINEERING	Contracted Services	\$	(56,000)	
A	1440	460	ENGINEERING	Materials and Supplies	\$	(16,000)	
A	1490	430	PUBLIC WORKS ADMIN	Contracted Services	\$	(27,500)	
A	1640	130	CENTRAL GARAGE	Wages	\$	(16,500)	
A	1640	460	CENTRAL GARAGE	Materials and Supplies	\$	(35,500)	
A	1680	465	INFORMATION TECHNOLOGY	Equipment < \$5,000	\$	(15,500)	
A	1930	430	JUDGEMENT & CLAIMS	Contracted Services	\$	(65,000)	
A	1990	430	CONTINGENCY	Contracted Services	\$	(275,200)	
A	3120	230	POLICE	Motor Vehicles	\$	(144,150)	

A	3120	430	POLICE	Contracted Services	\$ (6,975)
A	3120	810	POLICE	NYS Retirement	\$ (18,700)
A	3120	820	POLICE	Police Retirement System	\$ (108,000)
A	3410	150	FIRE	Overtime	\$ (62,650)
A	3410	450	FIRE	Miscellaneous	\$ (15,250)
A	3410	850	FIRE	Health Insurance	\$ (8,600)
A	5010	130	MUNICIPAL MAINTENANCE	Wages	\$ (29,500)
A	5010	140	MUNICIPAL MAINTENANCE	Temporary	\$ (20,500)
A	5010	810	MUNICIPAL MAINTENANCE	NYS Retirement	\$ (16,250)
A	5110	130	MAINTENANCE OF ROADS	Wages	\$ (46,250)
A	5110	460	MAINTENANCE OF ROADS	Materials and Supplies	\$ (36,500)
A	5142	130	SNOW REMOVAL	Wages	\$ (40,000)
A	5142	455	SNOW REMOVAL	Vehicle Expense	\$ (27,500)
A	5142	460	SNOW REMOVAL	Materials and Supplies	\$ (35,700)
A	5186	250	TRAFFIC CONTROL & LIGHTING	Other Equipment	\$ (24,500)
A	5186	460	TRAFFIC CONTROL & LIGHTING	Materials and Supplies	\$ (15,000)
A	5630	130	BUS	Wages	\$ (26,800)
A	5630	840	BUS	Workers' Compensation	\$ (13,030)
A	5650	460	CITY PARKING FACILITIES	Materials and Supplies	\$ (31,250)
A	7141	140	FAIRGROUNDS	Temporary	\$ (28,350)
A	7143	140	ATHLETIC PROGRAMS	Temporary	\$ (9,400)
A	7265	460	ICE ARENA	Materials and Supplies	\$ (20,000)
A	7265	465	ICE ARENA	Equipment < \$5,000	\$ (23,500)
A	8140	130	STORM SEWER	Wages	\$ (24,500)
A	8160	130	REFUSE AND RECYCLE	Wages	\$ (70,700)
A	8160	430	REFUSE AND RECYCLE	Contracted Services	\$ (22,000)
A	9040	800	OTHER EXPENSES	Workers' Compensation	\$ (39,500)
A	9060	800	OTHER EXPENSES	Health Insurance - Retirees	\$ (65,750)
TOTAL					<u>\$(1,538,005)</u>

WATER FUND

					<u>Increase</u>	
F	8310	110	WATER ADMINISTRATION	Salaries	\$ 425	Under appropriated
F	8310	140	WATER ADMINISTRATION	Temporary	\$ 750	Under appropriated
F	8310	150	WATER ADMINISTRATION	Overtime	\$ 2,500	Under appropriated
F	8310	420	WATER ADMINISTRATION	Insurance	\$ 7,250	No original appropriation
F	8310	455	WATER ADMINISTRATION	Vehicle Expense	\$ 1,225	Under appropriated
F	8310	460	WATER ADMINISTRATION	Materials and Supplies	\$ 1,400	Under appropriated
F	8320	410	SUPPLY, POWER & PUMPING	Utilities	\$ 50,300	Under appropriated
F	8320	420	SUPPLY, POWER & PUMPING	Insurance	\$ 3,500	No original appropriation
F	8320	440	SUPPLY, POWER & PUMPING	Fees, Non-employee	\$ 1,550	Under appropriated
F	8330	110	WATER PURIFICATION	Salaries	\$ 2,100	Under appropriated
F	8330	140	WATER PURIFICATION	Temporary	\$ 1,100	Under appropriated
F	8330	150	WATER PURIFICATION	Overtime	\$ 325	Under appropriated
F	8330	250	WATER PURIFICATION	Other Equipment	\$ 5,625	Under appropriated
F	8330	410	WATER PURIFICATION	Utilities	\$ 32,050	Under appropriated
F	8330	430	WATER PURIFICATION	Contracted Services	\$ 16,125	Under appropriated
F	8330	450	WATER PURIFICATION	Miscellaneous	\$ 5,425	Under appropriated
F	8330	455	WATER PURIFICATION	Vehicle Expense	\$ 550	Under appropriated
F	8330	460	WATER PURIFICATION	Materials and Supplies	\$ 41,950	Under appropriated
F	8330	465	WATER PURIFICATION	Equipment < \$5,000	\$ 17,625	Under appropriated
F	8340	110	TRANSMISSION & DISTRIB.	Salaries	\$ 2,100	Under appropriated
F	8340	420	TRANSMISSION & DISTRIB.	Insurance	\$ 3,300	Under appropriated
F	8340	430	TRANSMISSION & DISTRIB.	Contracted Services	\$ 4,450	Under appropriated
F	8340	440	TRANSMISSION & DISTRIB.	Fees, Non-employee	\$ 10,975	Under appropriated
F	9089	800	OTHER EXPENSES	Other Employee Benefits	<u>\$ 100</u>	Under appropriated

TOTAL \$ 212,700

					<u>Decrease</u>
F	1990	430	CONTINGENCY	Contingency	\$ (25,610)
F	8320	430	SUPPLY, POWER & PUMPING	Contracted Services	\$ (14,500)
F	8330	130	WATER PURIFICATION	Wages	\$ (10,500)
F	8330	810	WATER PURIFICATION	NYS Retirement	\$ (9,000)
F	8340	130	TRANSMISSION & DISTRIB.	Wages	\$ (61,500)
F	8340	230	TRANSMISSION & DISTRIB.	Motor Vehicle	\$ (9,350)
F	8340	455	TRANSMISSION & DISTRIB.	Vehicle Expense	\$ (2,540)
F	8340	460	TRANSMISSION & DISTRIB.	Materials and Supplies	\$ (11,700)
F	8340	465	TRANSMISSION & DISTRIB.	Equipment < \$5,000	\$ (45,500)
F	8340	810	TRANSMISSION & DISTRIB.	NYS Retirement	<u>\$ (22,500)</u>
TOTAL					<u><u>\$(212,700)</u></u>

SEWER FUND

					<u>Increase</u>	
G	8110	110	SEWER ADMINISTRATION	Salaries	\$ 350	Under appropriated
G	8110	140	SEWER ADMINISTRATION	Temporary	\$ 750	Under appropriated
G	8110	150	SEWER ADMINISTRATION	Overtime	\$ 2,500	Under appropriated
G	8110	420	SEWER ADMINISTRATION	Insurance	\$ 275	No original appropriation
G	8110	455	SEWER ADMINISTRATION	Vehicle Expense	\$ 1,375	Under appropriated
G	8110	850	SEWER ADMINISTRATION	Health Insurance	\$ 2,150	Under appropriated
G	8120	150	SANITARY SEWER	Overtime	\$ 875	Under appropriated
G	8120	420	SANITARY SEWER	Insurance	\$ 675	Under appropriated
G	8130	110	TREATMENT AND DISPOSAL	Salaries	\$ 1,725	Under appropriated
G	8130	140	TREATMENT AND DISPOSAL	Temporary	\$ 18,450	Under appropriated
G	8130	150	TREATMENT AND DISPOSAL	Overtime	\$ 6,775	Under appropriated
G	8130	250	TREATMENT AND DISPOSAL	Other Equipment	\$ 20,550	Under appropriated
G	8130	410	TREATMENT AND DISPOSAL	Utilities	\$ 148,200	Under appropriated
G	8130	450	TREATMENT AND DISPOSAL	Miscellaneous	\$ 750	Under appropriated
G	8130	460	TREATMENT AND DISPOSAL	Materials and Supplies	\$ 37,000	Under appropriated
G	8130	465	TREATMENT AND DISPOSAL	Equipment < \$5,000	\$ 60,925	Under appropriated
G	8130	840	TREATMENT AND DISPOSAL	Workers' Compensation	\$ 17,725	Under appropriated
G	8130	850	TREATMENT AND DISPOSAL	Health Insurance	<u>\$ 2,900</u>	Under appropriated
Total					<u><u>\$ 323,950</u></u>	

					<u>Decrease</u>
G	1990	430	CONTINGENCY	Contracted Services	\$ (22,090)
G	8110	130	SEWER ADMINISTRATION	Wages	\$ (4,900)
G	8120	130	SANITARY SEWER	Wages	\$ (14,500)
G	8120	460	SANITARY SEWER	Materials and Supplies	\$ (9,350)
G	8120	465	SANITARY SEWER	Equipment < \$5,000	\$ (15,325)
G	8120	810	SANITARY SEWER	NYS Retirement	\$ (3,685)
G	8120	850	SANITARY SEWER	Health Insurance	\$ (2,150)
G	8130	130	TREATMENT AND DISPOSAL	Wages	\$ (13,650)
G	8130	230	TREATMENT AND DISPOSAL	Motor Vehicles	\$ (22,000)
G	8130	430	TREATMENT AND DISPOSAL	Contracted Services	\$ (58,400)
G	8130	810	TREATMENT AND DISPOSAL	NYS Retirement	\$ (11,100)
G	9060	800	OTHER EXPENSES	Health Insurance - Retirees	\$ (2,900)
G	9950	900	OTHER EXPENSES	Transfer to Capital Fund	<u>\$ (143,900)</u>
Total					<u><u>\$(323,950)</u></u>

LIBRARY FUND

					<u>Increase</u>	
L	7410	110	LIBRARY	Salaries	\$ 2,150	Under appropriated
L	7410	130	LIBRARY	Wages	\$ 136,750	Originally budgeted in L.7410.0120
L	7410	150	LIBRARY	Overtime	\$ 1,825	Under appropriated
L	7410	465	LIBRARY	Equipment < \$5,000	\$ 350	Under appropriated
L	7410	840	LIBRARY	Worker's Compensation	\$ 125	No original appropriation
L	7410	850	LIBRARY	Health Insurance	\$ 10,850	Under appropriated
L	9065	800	OTHER EXPENSES	Medicare Reimbursements	\$ 450	Under appropriated
L	9089	800	OTHER EXPENSES	Other Employee Benefits	\$ 100	Under appropriated
Total					<u>\$ 152,600</u>	

					<u>Decrease</u>	
L	1990	430	CONTINGENCY	Contracted Services	\$ (3,100)	
L	7410	120	LIBRARY	Clerical	\$ (136,750)	
L	7410	410	LIBRARY	Utilities	\$ (4,000)	
L	7410	430	LIBRARY	Contracted Services	\$ (8,750)	
Total					<u>\$ (152,600)</u>	

SELF FUNDED HEALTH INSURANCE FUND

					<u>Increase</u>	
MS	1710	110	SELF FUNDED HEALTH INS	Salaries	\$ 400	Under appropriated
MS	1710	430	SELF FUNDED HEALTH INS	Contracted Services	\$ 1,650	Under appropriated
MS	1710	440	SELF FUNDED HEALTH INS	Fees	\$ 500	Under appropriated
MS	1710	450	SELF FUNDED HEALTH INS	Miscellaneous	\$ 100	No original appropriation
MS	1710	465	SELF FUNDED HEALTH INS	Equipment < \$5,000	\$ 300	No original appropriation
					<u>\$ 2,950</u>	
MS	1710	420	SELF FUNDED HEALTH INS	Stop Loss Insurance	\$ (2,950)	
					<u>\$ (2,950)</u>	

Seconded by Council Member Jeffrey M. Smith and carried with all voting yea.

Resolution No. 6 - Approving the Grant Disbursement Agreement With Empire State Development Corporation For a Restore NY III Grant – Woolworth Building

Introduced by Council Member Teresa R. Macaluso

WHEREAS by resolution adopted April 20, 2009, the City Council authorized an application to the Restore NY Program to secure funding for the rehabilitation of 11 Public Square known as Woolworth Building, and

WHEREAS New York State Urban Development Corporation dba Empire State Development awarded the City \$2,500,000 for the project, and

WHEREAS it is necessary to enter into a formal Grant Disbursement Agreement with Empire State Development, a copy of which is attached and made part of this resolution,

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Watertown, New York that it hereby approves the Grant Disbursement Agreement between the City of Watertown and

New York State Urban Development Corporation dba Empire State Development, for the Restore NY III Grant in the amount of \$2,500,000, and

BE IT FURTHER RESOLVED that the City Manager, Sharon Addison, is hereby authorized and directed to execute the Grant Disbursement Agreement and any other certifications or documents required to accept the grant and administer the program.

Seconded by Council Member Jeffrey M. Smith

Prior to the vote on the foregoing resolution, Mayor Graham asked for the status of this project.

Ken Mix, Planning Coordinator explained that the closing date for the financing and the property is planned for mid November so the construction can start on or about November 15th.

At the call of the chair, a vote was taken on the foregoing resolution and carried with all voting yea.

Resolution No. 7 - Authorizing the Sale of a Portion of Parcel No. 7-01-116.000 (AKA Iron Block Site) to Jerry O'Connell

Introduced by Council Member Teresa R. Macaluso

WHEREAS the City Council authorized the sale of the Iron Block/Woodruff II Site to David Gallo and Erich Seber on December 17, 2012, and

WHEREAS subsequent to that authorization, a property line survey showed an encroachment of the building at 25 Public Square onto Parcel No. 7-01-116.000 (AKA Iron Block Site), and

WHEREAS David Gallo and Erich Seber do not wish to own a portion of said building, and

WHEREAS Jerry O'Connell, the owner of 25 Public Square has offered \$1.00 to purchase the land upon which his building encroaches, and

WHEREAS said encroachment onto Parcel No. 7-01-116.000 is described as follows:

ALL THAT TRACT or parcel of land situate on the northerly side of Public Square, in the City of Watertown, County of Jefferson, State of New York, and being further described as follows:

BEGINNING at a mag nail set in a concrete walk along the northerly monumented margin of Public Square, said nail marking the intersection of said monumented margin with the easterly property line of the parcel of land conveyed by Anthony V. Calascibetta to Jerry O'Connell in a deed dated September 30, 2009, recorded in the Jefferson County Clerk's Office as Instrument Number 2009-16195 on October 15, 2009, said nail being situate a direct tie of S 75°37'25" E, 33.21 feet from the intersection of the northerly monumented margin of Public Square and the northeasterly monumented margin of Court Street;

THENCE N 13°38'34" E, along the common property line between P.N. 7-01-116.001 (O'Connell) and P.N. 7-01-116.000 (City of Watertown), a distance of 88.01 feet to a point in

the easterly property line of the parcel of land conveyed by Wise Realty Of Watertown, Inc. to Thurston Realty, Ltd in a deed dated November 1, 2005, recorded in the Jefferson County Clerk's Office as Instrument Number 2005-18126 on November 7, 2005;

THENCE N 40°35'44" E, along the common property line between P.N. 7-01-117.000 (Thurston Realty, Ltd) and P.N. 7-01-116.000 (City of Watertown), a distance of 6.75 feet to a 1/2" capped iron rebar set;

THENCE S 15°05'54" W, through the parcel of land conveyed by James M. McCauley as City Comptroller to the City Of Watertown in a deed dated June 28, 2002, recorded in the Jefferson County Clerk's Office on July 12, 2002 in Liber 1869 of Deeds, at Page 189, a distance of 94.07 feet to a 1/2" capped iron rebar set in the northerly monumented margin of Public Square;

THENCE N 75°37'25" W, along the northerly monumented margin of Public Square, a distance of 0.67 feet to the point and place of BEGINNING.

CONTAINING 0.004 Acres (166 Square Feet) of land more or less.

and

WHEREAS the above described real property has never been assigned a public purpose by the City Council,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown, New York, pursuant to Section 23(b) of the General City Law, §247 of the Charter of the City of Watertown as amended by Local Law No. 1 of 1983, adopted December 3, 1984, effective January 17, 1985, and the Ordinance, Municipal Code, Chapter 16 adopted by the City Council on June 6, 1977, finds that the offer of \$1.00 submitted by Jerry O'Connell, 6609 South Salina Street, Nedrow, NY 13120, to purchase the above described portion of Parcel No. 7-01-116.000 is a fair and reasonable offer and is hereby accepted, and

BE IT FURTHER RESOLVED that the property sale will include an easement on the portion of Parcel No. 7-01-116.000 retained by the City of Watertown allowing Jerry O'Connell access to maintain his exterior wall, and

BE IT FURTHER RESOLVED that the sale is contingent on Jerry O'Connell combining the purchased portion of Parcel No. 7-01-116.000 with Parcel No. 7-01-116.001 by filing a new deed in the County Clerk's office, and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized, empowered and directed to execute a Quit Claim Deed of said property to Jerry O'Connell upon receipt of the above-mentioned sum of money in cash only to the City Comptroller.

Seconded by Council Member Roxanne M. Burns

Prior to the vote on the foregoing resolution, Mayor Graham confirmed that this requires a 4/5ths vote for approval.

At the call of the chair, a vote was taken on the foregoing resolution and carried with all voting yea.

Resolution No. 8 - Approving Pole Attachment Agreement, National Grid

Introduced by Council Member Jeffrey M. Smith

WHEREAS the City of Watertown desires to display holiday decorations throughout the community, and

WHEREAS National Grid, owners of the street lighting system, wishes to permit civic organizations and/or municipal corporations to temporarily attach seasonal decorations, announcements and special-event notifications to their facilities, and

WHEREAS National Grid has asked the City to approve a Pole Attachment Agreement to cover the use of their facilities,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown approves the Pole Attachment Agreement, a copy of which is attached and made a part of this resolution, and

BE IT FURTHER RESOLVED that the City of Watertown hereby agrees to defend and indemnify National Grid from and against any and all claims for personal injury or property damage arising from the negligence of any of its officers or employees occurring in connection with the use of their facilities in accordance with this Agreement, and

BE IT FURTHER RESOLVED that City Manager Sharon Addison is hereby authorized and directed to execute the Agreement on behalf of the City of Watertown.

Seconded by Council Member Joseph M. Butler, Jr. and carried with all voting yea.

OLD BUSINESS

The Resolution – “Approving Agreement for Services for Vision and Dental City Employee Plan, Relph Benefit Services”. *(Introduced on 9/3/2013; tabled on 9/3/2013, 9/16/2013 and 10/7/2013; appears in its entirety in the 2013 Minutes Book on page 3 of the 9/3/2013 minutes).*

No motion to remove from the table.

STAFF REPORTS

Sidewalk at Fairgrounds YMCA Pursuant to Lease

Mayor Graham told Council that the YMCA had requested permission to construct a sidewalk in pursuant to the lease. He said that he asked the City Manager to prepare a resolution for this evening in case Council wanted to move ahead with this.

The following resolution was offered.

Resolution - Approving a 150' Linear Feet Sidewalk at the Fairgrounds YMCA pursuant to Lease

Introduced by Council Member Joseph M. Butler, Jr.

WHEREAS Watertown Family YMCA, Inc. proposes to construct a 150' linear feet sidewalk at the Fairgrounds YMCA on Rand Drive, and

WHEREAS such an improvement to the said premises requires approval of the City Council pursuant to the Lease Agreement between the City of Watertown and Watertown Family YMCA, Inc. dated July 9, 2009, and

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Watertown, New York, that the 150' linear feet sidewalk at the Fairgrounds YMCA is hereby approved pursuant to Section 2 of Lease Agreement between the City of Watertown and the Watertown Family YMCA, Inc. dated July 9, 2009.

Seconded by Council Member Jeffrey M. Smith

Rules waived by Motion of Council Member Jeffrey M. Smith, seconded by Council Member Teresa R. Macaluso and carried with all voting in favor thereof.

In response to Council Member Butler's inquiry, Peter Schmitt, Chief Executive Officer explained that the City put in a sidewalk on the east side of the building's entry and this would be a matching sidewalk on the west side. He added that the sidewalk helps in getting people out of the parking lot creating a safer situation.

Barben Avenue Sewer Extension

In regards to 286 Barben Avenue, Council Member Butler mentioned that the report indicated that the existing sewer line was blocked.

Kurt Hauk, City Engineer explained that this property is connected from the back of the property across two other private lots into the Western Outfall Truck. He further explained that the sewer map did not show this connection, so DPW was asked to investigate by videotaping the line and it was found to be completely blocked. Since this connection goes across private property and it is blocked, Mr. Hauk advised that this property connect to the proposed sewer line along the street even though they are not required to. He pointed out that this may be in their best interest since they already have plumbing issues and to fix the problem, they may have to dig into the private property. He said that the cost of the videotaping was not incurred by the homeowner.

Council Member Smith asked if the property owners with working systems could be given the option to connect to the proposed sewer line at a later time.

Mr. Hauk said that the way it is written in the City Code and the Building Code, it would be mandatory for the homeowners to connect to the City sewer.

Council Member Smith commented that this is a difficult situation and he does not want to force the property owners to pay to connect to the sewer line. On the other hand, he said there are city residents that want to use city services but cannot.

Mayor Graham agreed that the sewer line should probably be installed there but said the problem is that the cost of hooking up to the street could be up to \$10,000 for the homeowners. He added that it is a slippery slope to just build the sewer line and say that the homeowners do not have to connect right away. He also noted that the situation in which the sewer line goes across private property is not a good long-term solution.

Council Member Macaluso said that she struggles with putting the burden of the cost onto the other property owners.

Regarding the homeowners hooking up to the sewer line at a later point, Attorney Slye said that the way the code is written does not allow any latitude pertaining to this. He mentioned that this could possibly fall under the provision of the Charter in which a district is created and the expense is taxed unto the property owners over a period of time similar to the sidewalk projects. He asked for time to research this further.

Mr. Hauk pointed out that if this was the case then the initial cost to the City would be higher than the estimated \$52,000 because the City would have to do the additional work needed on the property to connect the sewer line to the outside of the homes. He clarified that the City would not do any of the internal plumbing work.

Sales Tax Revenue – September 2013

Mayor Graham remarked that the report shows sales tax revenue is down.

Council Member Butler stressed that if this trend continues there may be a need to amend the budget.

Ms. Addison informed Council that she is already being proactive in this regard.

Letter from North Country Family Health

A letter concerning the developing situation at the North Country Children's Clinic was available for Council's review.

Letter from Small Business Development Center

A letter showing a statistical summary from the Small Business Development Center was available for Council's review.

NEW BUSINESS

Sunoco Expansion at Washington Street

Mayor Graham explained that this request for an expansion is different from a previous expansion request in that it is smaller therefore not requiring a zone change or a site plan approval.

Mr. Mix explained that the expansion is for 500 sq ft which is below the threshold of 2,500 sq ft for a site plan approval.

Mayor Graham said that this is not the same set of issues from the last request for an expansion. He added that they have a right as property owners in a commercially zoned area to make modifications to their property as long as it meets the building code.

Ms. Espinoza said that she understands that this falls below the square footage threshold but the expansion encompasses a third more than the current building. In addition, she stated that there are concerns over the lightening and the noise as well as the increased advertising of beer and tobacco in a school zone.

Mayor Graham reiterated that this comes down to the right of property owner in a commercial zone to conduct business that is consistent with that zone. He said that the Planning Board's position is that the changes being made are minimal in terms of impact. He pointed out that Council does vote on any kind of site plan approval for this type of expansion.

CSX speed limits

Council Member Burns commented that she was informed through the media that the trains will be travelling through the City at an increased speed of 40 mph. She wondered if anyone on staff had concerns regarding this.

Ms. Addison replied that she will address this with staff.

Council Member Smith said that he is concerned with this speed through the neighborhoods. He would like to reach out to Congressman Owens.

Flower Memorial Library Façade

Council Member Burns asked for an update on the exterior work of the Library.

Mr. Mix said they hoped to be finished near the end of October or beginning of November.

Council Member Burns asked about the green color to the façade.

Mr. Mix explained that marble is very porous and as atmospheric dust and dirt settles on it algae grows. He further explained a chemical was used to clean the lions but the cost would have been too high to clean the entire façade. He suggested considering City Staff do a little at a time for maintenance.

Council Member Smith commented that the library looks great.

Crows

Council Member Smith mentioned that the crows are back and wants the City to be proactive with this.

Watertown's Area 51 and Vortex Dedication

Council Member Smith congratulated Mayor Graham on organizing a great event and said that there was a good turnout. He stated that this type of event is great for the community and he commended the Mayor for his foresight on this.

Council Member Burns added that she has heard nothing but positive feedback regarding this.

Mayor Graham thanked staff for their assistance with this event and Council for attending. He said it was a nice event to meld history, folk lore and the facilities at the park. He pointed out that the fitness trail is being worked on in that area as well.

Snowtown

Mayor Graham mentioned that Parks and Recreation is working on the possibilities of some Snowtown activities around the first of the year which will be held at the fairgrounds.

ADJOURNMENT

At the call of the chair, meeting was duly adjourned at 7:44 p.m. by motion of Council Member Joseph M. Butler, Jr., seconded by Council Member Jeffrey M. Smith and carried with all voting in favor thereof.

Ann M. Saunders
City Clerk